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CAREER SERVICE PANEL
Minutes of the Meeting
4 November 1968

Attendees:

25X1A9a [REDACTED] Acting Chairman

25X1A9a [REDACTED]

25X1A9a [REDACTED] Recording Secretary

25X1A9a [REDACTED] Promotion Action)

Absentees:

25X1A9a [REDACTED]

25X1A9a

25X1A9a 1. The meeting was called to order by Acting Chairman, [REDACTED] at 0904 hours.

2. There were no additions or deletions to the agenda for 4 November 1968.

3. There was a review of the minutes for 7 October and the following corrections were requested:

a. Correction to paragraph 7, page 2 to read:

25X1A9a

".....[REDACTED] was not in favor of the action because he felt that with a limited amount of headroom, as in this case, the relative merits should be taken in account, aside from time in grade which become limiting factors when considering an employee for promotion....."

b. More tie-in of paragraph 7, page 2 with paragraph 9 on page 3. (These items reported in sequence as they happened.)

c. There were questions raised about wording in paragraph 7:

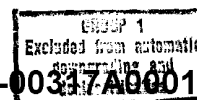
25X1A9a

25X1A9a

".....The information, in turn, can be used in an attempt to get a GS-14 grade re-established." [REDACTED] was to discuss the wording of re-establishing a GS-14 grade slot for [REDACTED] Special Projects Group/ORD, with DD/ORD.

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3. (Continued)

c. (Continued)

25X1A9a [REDACTED] stated DD/S&T/Personnel had set a ceiling
25X1A9a on GS-14's. [REDACTED] asked for a copy of the
25X1A9a slot structure in ORD. [REDACTED] felt that each division
chief should be provided with the slot structure of his
division.

25X1A9a d. Question on Personnel List for ORD by Grade from
25X1A9a [REDACTED] as to date of grade in regard to last
promotion action. This date indicated when the last
promotion was granted. [REDACTED] date of grade
should have been 10 July 1966. The list will be checked
and a corrected one will be sent to each division chief.

25X1A9a 4. Motion was made by [REDACTED] that the minutes for 7 October 1968
25X1A9a be approved. [REDACTED] seconded the motion. Vote unanimous. Motion
carried.

25X1A9a 5. The following items were brought up for discussion by [REDACTED]

25X1A9a a. He stated he felt that the CSP should be given a copy of
the list identifying ORD "comers" which was sent forward
by D/ORD to DD/S&T. [REDACTED] said he would check into
this.

25X1A9a b. [REDACTED] asked what further action had been taken on
CSP Symposium report and comments. [REDACTED] requested
25X1A9a that DD/ORD establish a file of the [REDACTED] meeting
25X1A9a for circulation to division chiefs. [REDACTED] said he
25X1A9a would speak to [REDACTED] about this.

25X1A9a c. [REDACTED] asked [REDACTED] for an explanation of
25X1A9a [REDACTED] promotion and transfer. [REDACTED]
25X1A9a explained that [REDACTED] promotion action was sent
25X1A9a in to DD/S&T and ORD Personnel was directed to submit a
25X1A9a personnel action on him putting him in a SPS slot and
then completing the paperwork on his transfer. Mr.
25X1A9a [REDACTED] stated [REDACTED] is not encumbering a slot in
25X1A9a ORD. He has been transferred from ORD and now occupies
a NPIC slot.

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6. [REDACTED] reported on the following:

PROMOTIONS:

None

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QUALITY STEP INCREASES:

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No word has been received on QSI for [REDACTED]
or [REDACTED]

ADDITIONS:

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[REDACTED] Librarian/ORD replaces [REDACTED]
who has gone to DD1/CRS, Information Services
Group, CIA Library, Reference Branch.

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TERMINATIONS:

- a. [REDACTED] MBSD/ORD has resigned from
LWOP/Maternity effective 14 October 1968 -
Secretary-Steno, GS-6.
- b. [REDACTED] Optics has resigned from
Agency effective 11 October 1968 -

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AWARDS:

Intelligence Medal of Merit to be awarded on
7 November 1968 to:

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[REDACTED] /AP/ORD

[REDACTED] AP/ORD

[REDACTED] /MBSD/ORD

25X1A9a

Certificate of Exceptional Service to:

[REDACTED] Optics/ORD
(presented sometime in August
by Mr. Chapman)

25X1A9a

7. [REDACTED] asked the division chiefs to notify ORD Personnel
Office if they have word of an employee shopping around for another position.
He has received calls asking for release of employee's records to other
components without any notification from offices concerned. He told the
CSP he normally does not release a file until he has been given more
information by those persons directly concerned.

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8. CSP then took up the matter of the CSP semi-annual report.
[REDACTED] reported that he and [REDACTED] had met and discussed the
question on what should be put in the semi-annual report. He stated that

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8. (Continued)

25X1A9a he had talked with several people in ORD and asked them what they knew about the CSP. He received either a "blank look" or the statement that the CSP was a "mystic body" which periodically met and discussed ORD people and "gave me a promotion" with no real feedback on what is being done or can be done to manage/develop an individual's career. He felt that in light of this information and what he and [REDACTED] had agreed on, at least in outline, that the report should contain the following:

- a. Introduction to the Career Service Panel.
- b. Function of the Career Service Panel.
- c. Re-issue the Career Service Panel charter.
- d. What part the CSP is playing in management with a lead-in to competitive evaluation.
- e. Indicate the number of professional promotions concurred in by the Panel and submitted to D/ORD for approval.
- f. Indicate the number of non-professional promotions and method by which promotion action takes place.
- 25X1A9a g. Number of recommendations and citations for meritorious awards such as Quality Step Increases for sustained performances concurred by CSP. [REDACTED] felt that these honors should be given more publicity by CSP.
- h. Number of personnel requests for training and a list of types of training that ORD employees have been taking such as seminars, in-house training, universities, etc.
- i. A paragraph requesting suggestions from ORD personnel on their considerations for improved ORD career management development.

25X1A9a [REDACTED] stated he approved the guidelines as stated and he felt that this ad hoc committee should go ahead and draft a sample semi-annual report to be used as a guideline for future CSP semi-annual reports.

25X1A9 [REDACTED] stated that he and [REDACTED] were only to provide the 25X1A9a guidelines on content for the report and bring these guidelines into CSP for discussion.

25X1A9a [REDACTED] asked why raise the issue of competitive evaluation since it is part of the Panel's mechanism to do its job. [REDACTED] stated that ORD people should be told how they are evaluated once a year

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8. (Continued)

25X1A9a and on what recommendations. [REDACTED] stated information on competitive evaluation to employees will have them evaluating work of the Division Chief and he thought their curiosity on competitive evaluation should be satisfied. [REDACTED] stated that announcements should be made to ORD employees with a statement on how employees are evaluated and this knowledge would enable employees to accept the decisions of the CSP.

25X1A9a [REDACTED] felt that the CSP should encourage staff employees to make suggestions to CSP on competitive evaluation. [REDACTED] felt that competitive evaluation information should be limited to those aspects as stated in the CSP charter.

25X1A9a [REDACTED] stated that the CSP report to ORD personnel should be an office report and not a Career Service Panel report.

25X1A9a [REDACTED] suggested that a copy of comments on [REDACTED] meeting be attached to CSP semi-annual report. [REDACTED] felt that a compilation of this meeting should be circulated. He stated that division chiefs made inputs before the meeting. Comments on the meeting were made by division chiefs and have been filed with DD/ORD, and he felt that an overall package should be circulated to staff employees and they would get a complete picture. He felt that a recommendation to the Director's office would be worthwhile. [REDACTED] felt that a general statement on [REDACTED] meeting could show that CSP was concerned with ORD personnel.

25X1A9a [REDACTED] moved that the ad hoc committee comprised of Messrs. [REDACTED] prepare a CSP semi-annual report, to be reviewed by the CSP, on the basis that they have shown an excellent awareness of CSP activity and also have shown a good sense of the need for this type of communication between ORD management and ORD personnel. [REDACTED] seconded the motion. Vote unanimous. Motion carried.

9. There were no ORD nominees for the Education Program in System Analysis from ORD.

10. There were no ORD nominees for NIPA Career Education Awards from ORD.

25X1A9a 11. [REDACTED] joined the CSP at 1010 hours to participate in discussion on promotion action for [REDACTED] C/RP/ORD from GS-13 to GS-14. It was stated that no consideration had to be given to division headroom. Office headroom was in state of decision. [REDACTED] raised the question that [REDACTED] C/RP/ORD felt at one time that [REDACTED] had achieved his level at GS-13 and did not foresee any action to go beyond this. [REDACTED] asked why the change in thinking. [REDACTED] stated he could not answer for [REDACTED] but was there to present [REDACTED] background information. He stated [REDACTED] was to get his promotion because of the work he had done for ORD before he goes to OEL. [REDACTED] asked if there was room in ORD for a man such as [REDACTED]

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11. (Continued)

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14. There were no nominees from ORD for the Mid-Career Development Course #19.

15. At this time, there were no nominees from ORD for the DD/S&T Career Course.

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16. [REDACTED] is to arrange for [REDACTED] of the Retirement Branch/OP to brief the CSP on retirement.

17. The next meeting of the CSP is scheduled for 2 December at 0900 hours.

18. Meeting adjourned at 1100 hours.

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[REDACTED]
Executive Secretary/CSP

APPROVED:

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[REDACTED]
Acting Chairman/CSP

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